



**MEETING OF THE BOARD OF DIRECTORS
APRIL 4, 2016**

- I. Call to Order:** The meeting was called to order by President Sue Young at 7:41 p.m. in the law offices of Allred, Bacon, Halfhill & Young, PC. Present were President Sue Young, Vice President Bonnie Arms, Treasurer Mark Hendrickson, Secretary Donna Romito, Directors-at-Large Ken Morford, Pamela Alfano, Loren Kropat, and Fran Mong. Absent was Director-at-Large Jason Potter.
- II. Reading and Consent of Prior Month Minutes:** Approved as amended.
- III. Treasurer's Report:** Mark Hendrickson presented the Treasurer's Report. NVSC's current balance is \$19,077. With no further discussion, the Treasurer's Report will be filed for audit.
- IV. Standing Committee Reports:**
 - A. Audit:** Mark Hendrickson announced that the audit report will be sent to the Board by Fern Siegler soon. Nothing major was found.
 - B. Dance Committee:** No report.
 - C. Music:** Fran Mong reported that the DJ for our May 22nd Dance/Review at Revolutions will be Jerry Hardy. For the July 2016 Capital Classic, the DJ for the pre-party is Bill Frostick, the DJ for Friday night is Larry Black, and the DJ for Saturday night is John Smith.
 - D. Social Committee:** No report.
 - E. Charity Fundraising:** Not named.
 - F. Membership:** Bonnie Arms reported that the current membership stands at 240.
 - G. Public Relations:** No report.
 - H. Nominations & Elections:** Not named.
- V. Other Committee Reports:**

Communications: No report.
- VI. Old Business:**
 - A. 2016 Capital Classic – Liaison Jason Potter:** Tabled for later discussion.
 - B. New Member Retention Ideas:** The Board discussed several new options for enticing first timers to come back again and will discuss further next month.
 - C. New DJ Equipment:** Loren Kropat reported that the old equipment was able to be fixed, so no new DJ equipment had to be purchased.
 - D. May 22nd Dance/Review at Revolutions:** Vaughn and Cathy will teach the review and the DJ for this event will be Jerry Hardy.

- E. Spring SOS party at Fat Harold's and left-behind party budget:** Sue Young announced that a group picture will be taken at Fat Harold's of all NVSC attendees. Sue will ask Ed and Pam Hammer to purchase the food again. Also, all members at the left-behind party will be given one free drink ticket.
- F. Junior Shag Event:** The Junior Shag Event is still in the planning stage. Audrey Borja is contacting a few people trying to combine a Junior Shag Event with NVSC and other clubs.
- G. Line Dance on St. Patrick's Day:** Sue reported that it was well attended and we will do another line dance on April 13th.
- H. Summer Picnic:** The Board is still discussing several options for our summer picnic. Sue Young and Donna Romito will be checking on more locations, times, and the amount each winery is charging for a private room.
- VII. New Business:** Sue Young asked the Board if we wanted to place an advertisement in the Grand Nationals program book in May promoting our July Capital Classic. Bonnie Arms made a motion to allot \$125 towards advertising the July NVSC Capital Classic event in the Grand Nationals program book in May. Fran Mong seconded the motion. Motion was carried.
- VIII. Other Announcements:** The next Board Meeting will be May 2, 2016, and the next General Membership Meeting will be May 18, 2016.
- IX. Adjourn:** The Meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Donna Romito
Secretary